# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA -000-



Order Instituting Rulemaking to Consider the
Adoption of a General Order and Procedures to
Implement the Digital Infrastructure and Video
Competition Act of 2006.

) Rulemaking 06-10-005

# RESPONSE OF VERIZON CALIFORNIA INC. TO APPLICATIONS FOR REHEARING

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Verizon respectfully submits this response to the applications for rehearing submitted by the Utility Reform Network (TURN) and the Greenlining Institute (Greenlining) of D.07-03-014 (the Decision), regarding the Commission's decision adopting procedures and General Order 169 implementing the Digital Infrastructure and Video Competition Act of 2006 (DIVCA). In contrast to the claims made in these applications, the Decision is thorough, well-reasoned, consistent with DIVCA and other applicable law, and fully supported by findings. For the following reasons, these applications should be denied.

#### INTRODUCTION AND SUMMARY

The parties seeking rehearing of the Decision fail to meet the standard of review set forth in Public Utilities Code §1757.1. That section limits rehearing, in pertinent part, to determining, "on the basis of the entire record," whether the decision is lawful, within the Commission's discretion, and supported by the findings. On each issue raised by TURN and Greenlining, the Decision amply meets this test.

The Decision correctly determines that existing rules and processes adequately protect against any risk that basic ratepayers will finance the costs of deploying a video network, as provided in DIVCA. TURN's proposal for comprehensive monitoring to insure this result is a throwback to cost-of-service regulation and is not needed to enforce DIVCA's specific and narrow provisions in this area. TURN has made no showing that such monitoring is needed, and the Decision's determination that existing mechanisms are adequate is lawful and well-supported by the record.

<sup>&</sup>lt;sup>1</sup> Pub. Util. Code § 1757.1.

Similarly, the Decision's determination to disallow protests in the franchise application process is well within the Commission's discretion and fully consistent with DIVCA's detailed provisions governing the substance and process for review of franchise applications. The opportunity for protest would add nothing to the Commission's determination whether an application is complete under DIVCA. and is inconsistent with DIVCA's timelines.

Finally, the Decision was correct in rejecting the availability of intervenor compensation awards in proceedings under DIVCA. DIVCA's clear statement that video services are *not* public utility services clearly means that the existing statutory scheme for compensation of "public utility customers" in Commission proceedings does not apply to video services. Therefore the only correct and lawful determination is to hold that intervenor compensation is not available in Commission proceedings relating to video franchising.

#### ARGUMENT

#### Α. No New Monitoring Is Required to Deter "Cross-subsidization"

TURN claims that the Commission's failure to implement new processes to monitor and assess cross-subsidization under DIVCA is a "dereliction" of duty and abuse of its discretion.<sup>2</sup> This allegation of error arises from TURN's baseless and erroneous assumption that new monitoring processes are required to enforce DIVCA, when in fact they are not. The Decision's determination that it would be "relatively easy" to review any of the rate changes affected by DIVCA to determine their compliance with law<sup>3</sup> is a reasonable and lawful conclusion, supported by the record, and should be upheld.

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<sup>&</sup>lt;sup>2</sup> TURN Application for Rehearing (TURN) at 4, 5. <sup>3</sup> Decision at 189.

As an initial matter, TURN's characterization of the issue as one of cross-subsidization, raising the specter that "new video enterprises" will be "built on the backs of residential basic telephone service ratepayers," is overbroad and incorrect. First, DIVCA does not even use the terms "cross-subsidization" or "cross subsidy." Rather, DIVCA contains a much narrower, more specific directive: a provider of video service under DIVCA "shall not increase [the] rate [of stand-alone, residential primary line basic telephone service] to finance the cost of deploying a video network". As reiterated in the next section of DIVCA, this directive involves *stand-alone* basic service, not "basic telephone service that is *bundled* with other services and priced as a bundle."

Not surprisingly, the universe of customers potentially affected by the price changes at issue is equally narrow. As the Commission found in the URF decision, D.06-08-030, the current technologically diverse communications market is "dominated" by bundled products, and "the majority of communications services are sold in bundles and not on a stand-alone basis. To address this narrow subset of potential rate changes — to a single service subscribed to by relatively few customers — TURN asks the Commission to institute extraordinarily complex and comprehensive new monitoring requirements to track the financial and engineering costs of both the video and basic telephone service networks at

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<sup>&</sup>lt;sup>4</sup> TURN at 4.

<sup>&</sup>lt;sup>5</sup> § 5940.

<sup>&</sup>lt;sup>6</sup> § 5950 (emphasis added).

<sup>&</sup>lt;sup>7</sup> D.06-08-030 at 75, note 298.

<sup>&</sup>lt;sup>8</sup> D.06-08-030 at 60, note 229; id. at 189, note 714. Indeed, TURN specifically requested such information from Verizon on the record during hearings in the URF proceeding. See Tr. Vol. 4, p. 617, II. 13-19 (February 1, 2006) (seeking "number and percent of the Verizon residence and business customers who buy only basic local exchange service.")

a very granular level.<sup>9</sup> Moreover, TURN apparently assumes that every dollar of revenue collected from sale of basic exchange service must be tracked to determine the purpose for which it is used.<sup>10</sup> Such draconian measures are not needed.

This kind of expansive monitoring scheme hearkens back decades to cost-of-service regulation, where monitoring regimes were implemented in anticipation of future events so as to control company actions. Here, however, such an approach is not necessary. Since the rates at issue are frozen until January 2009, only a rate change after that date would be subject to scrutiny. At the time of any such rate increase, should it occur, a variety of factors might bear on its validity under DIVCA, including whether and to what extent a video network is being deployed. The expected revenue generation must also be taken into account, since carriers who raise the price of any service in a competitive market will risk losing customers and reducing the overall revenues generated by that service. In the face of robust competition, the likelihood of successfully raising any single rate to finance the cost of deploying a multi-billion dollar video network is slim indeed.<sup>11</sup>

In contrast to TURN's costly and burdensome proposal, the Decision takes a reasonable approach, correctly and lawfully determining that it would be

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<sup>&</sup>lt;sup>9</sup> See detailed monitoring proposals submitted in previous comments in this docket, e.g., TURN Comments, October 25, 2006, at 13-16 (recommending tracking of detailed investment, separations, engineering and financial data at the wirecenter level for a five year period); see also Opening Comments of DRA on the Proposed Decision of Commissioner Chong, February 5, 2007, at 11, note 23 (seeking annual reporting of financial and engineering costs of stand-alone basic telephone service and video service, and proposing further consideration in Phase 2).

<sup>&</sup>lt;sup>10</sup> TURN at 5 (claiming that "the Commission has none of the data that would be necessary to make an informed determination of the purpose for which revenue collected from a change in basic telephone service rates are being used.")

<sup>&</sup>lt;sup>11</sup> Indeed, Verizon has been deploying its video network in California for the last three years, with *no* increases in the rate of stand alone residential basic exchange service.

"relatively easy" and well within the Commission's existing competence to assess future price increases for compliance with DIVCA at the time they are proposed. Although TURN dismisses out of hand a host of existing protections recounted in the Decision – tariff reviews, audits, formal investigations, and federal cost assignment and allocation rules<sup>12</sup> – it defies common sense that *none* of these mechanisms will provide the Commission the tools it will need to assess future price changes for compliance with DIVCA. Moreover, the Commission retains expansive statutory authority to examine the books and records of any company providing regulated service, and is free to seek whatever data it feels is necessary in the event a future price increase raises concerns under DIVCA.<sup>13</sup> TURN's fear that these measures will prove insufficient is unreasonable and unsupported.

Finally, TURN's contrast of this provision with the Commission's enforcement of DIVCA's build and non-discrimination provisions<sup>14</sup> is a red herring. DIVCA itself imposed substantial detailed reporting and enforcement obligations on carriers to address non-discrimination, in contrast to its complete silence in this area. The Decision's determination to focus greater regulatory attention on the build and non-discrimination provisions of DIVCA is simply

<sup>&</sup>lt;sup>12</sup> TURN at 7-9.

<sup>&</sup>lt;sup>13</sup> TURN makes much of efforts to seek forbearance from enforcement of certain FCC cost assignment rules. TURN at 9. Many of these rules have not been updated in decades, and review to determine their continued validity in an intermodal environment is entirely proper. Where basic telephone rates are no longer based on cost, and the market faces extensive intermodal competition, carriers like Verizon have neither the incentive to overstate cost nor the ability to raise basic rates above a market-based price. See *Appropriate Framework for Broadband Access to Internet Over Wireline Facilities*, CC Docket No. 02-33, Report and Order FCC 05-150 (Sept. 23, 2005) ¶ 83 (where costs no longer used to set rates, safeguards against cross-subsidization no longer required); ¶ 133 (cost allocation results no longer affect basic rates; reduced LEC incentives to overstate costs reduces need for burdensome cost allocation processes). Even if the FCC chooses to no longer enforce these rules, the Commission retains the options discussed above to obtain any information it may need in the future to enforce DIVCA.

<sup>14</sup> TURN at 10.

another indication of the Decision's close adherence to the law. TURN's supposition otherwise is wrong. The Decision is well supported and consistent with the law in its treatment of this issue, and should be upheld.

# B. Denial of the Opportunity to Protest Applications Is Fully Consistent with DIVCA

At its core, TURN's objection rests on its view that the opportunity to protest applications would better fulfill DIVCA's "broad range of purposes and intent" and would be more consistent with the Commission's "long-standing . . . practice" of permitting protests to applications. However, TURN's policy disagreement with the Decision on this issue does not come close to demonstrating legal error or abuse of discretion. Rather, the Decision's carefully considered determination not to permit protests of applications was a proper exercise of the Commission's discretion, fand fully consistent with DIVCA's detailed limitations on the Commission's substantive review of applications (to determine their completeness) and the strict timeframes in which that review must be conducted. The Decision correctly determined that allowing protests would not contribute to its review and determination whether an application was complete or not, and would almost certainly risk violating DIVCA's tight review deadlines, as Greenlining's comments themselves demonstrate.

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<sup>&</sup>lt;sup>15</sup> TURN at 15-17.

<sup>&</sup>lt;sup>16</sup> As both TURN (at 12) and Greenlining (at footnote 6, no page referenced), DIVCA provides that the Commission retains all of its existing authority under state and federal statutes. This includes the discretion to set its own procedures consistent with law, Pub. Util. Code §1701, which it has done here.

<sup>&</sup>lt;sup>17</sup> The Decision did note that local entities might bring evidence of an applicant's statutory ineligibility to the Commission pursuant to §§ 5840 (violation of nonappealable order relating to customer service) or 5930 (subject to stipulation of consent decree), but that doing so would not constitute a protest. Decision at 98.

<sup>&</sup>lt;sup>18</sup> Indeed, in its opening comments on the proposed decision, Greenlining suggested a 15 day protest cycle, 15 day hearing determination, and **120 days** for a Commission decision. Greenlining Comments on Proposed Draft Decision, February 2, 2007, at 11.

This result is fully consistent with the unique position that video franchising occupies in Commission regulation, a position mandated by DIVCA's caution that video service is *not* a public utility service. Plainly, Commission staff is fully capable of assessing whether an application is complete as prescribed in DIVCA, without external assistance. Contrary to Greenlining's utter speculation that the legislature deliberately chose the Public Utilities Commission to insure the opportunity for public protest and intervenor compensation, <sup>19</sup> it is DIVCA's strict limitations on the franchising agency that fully support the Decision's result on this issue.<sup>20</sup>

Moreover, neither TURN nor Greenlining acknowledge existing

Commission precedent for streamlined registration processes without explicit opportunity for public comment. The Commission currently registers electric service providers (ESPs) in "an exercise of [its] licensing function" without regulating the rates, terms or conditions of service provided by ESPs,<sup>21</sup> and no opportunity for public comment or protest exists in that process.<sup>22</sup> Given DIVCA's clear and overriding goal to establish a similarly streamlined process for video franchise application review, the Commission's determination to depart from the protest process is well-reasoned, fully supported, and not by any stretch of the imagination an abuse of discretion.

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<sup>&</sup>lt;sup>19</sup> Greenlining at Section II.

<sup>&</sup>lt;sup>20</sup> It is worth noting that the application process and timelines appeared very early in the legislative amendment process and remained relatively unchanged, regardless of the identity of the agency selected to administer them. This demonstrates that the Legislature intended for the Commission to conform its processes to DIVCA, not vice versa.

Pub. Util. Code section 394(f).

<sup>&</sup>lt;sup>22</sup> See, e.g., D.97-05-040 (adopting registration procedures and form); D.03-12-015 (expanded registration procedures).

#### C. The Decision's Disallowance of Intervenor Compensation Is Lawful

Both TURN and Greenlining ignore the fundamental conflict between the statutory provisions governing intervenor compensation<sup>23</sup> and DIVCA. The former apply only to specified "utilities" and "utility customers," while DIVCA provides that video franchise holders are not utilities, and video service is not a public utility service.<sup>24</sup> There is no intersection between these statutes; they are fundamentally inconsistent. Although TURN engages in a lengthy analysis of the intervenor compensation statutes in an effort to bolster its claim that intervenor compensation is available in "all Commission proceedings." it ignores its own recitation of §1801's intent that the statutory purpose is to award compensation to "public utility customers" participating in those proceedings. 26 Clearly, video service customers are not public utility customers.

In addition, TURN and Greenlining completely ignore the requirement that intervenor compensation awards are to be paid by the affected customers. Section 1807 mandates full recovery in rates of any compensation award paid by a utility, but under DIVCA the Commission is *precluded* from regulating video service rates, and therefore from complying with §1807.<sup>27</sup> Again, these two provisions are irreconcilable. Furthermore, since video service customers cannot be required to fund the compensation awards of organizations purportedly representing their interests, franchise holders themselves would be required to fund any Commission-ordered awards. Such a result would constitute an additional requirement outside the scope of DIVCA, and would therefore be

 $<sup>^{23}</sup>$  Public Util. Code §§ 1800 et seq.  $^{24}$  § 5820(c).

<sup>&</sup>lt;sup>26</sup> TURN at 18 (emphasis added); Pub. Util. Code § 1801.

<sup>&</sup>lt;sup>27</sup>§ 5820(c).

unlawful.<sup>28</sup> The Legislature did not provide for intervenor compensation awards in DIVCA, therefore, the Commission is barred from imposing such a requirement.<sup>29</sup>

The Commission's obligation in interpreting these statutes is to harmonize them to the extent possible: the only way to do so is to conclude that intervenor compensation does not apply under DIVCA.<sup>30</sup>

#### CONCLUSION

The Decision establishing state-issued video franchise rules and procedures pursuant to the Digital Infrastructure and Video Competition Act of 2006 is a comprehensive, well-reasoned decision that is supported by substantial record evidence and consistent with applicable legal requirements. As such, rehearing should be denied and the Decision should be upheld in its entirety.

Dated: April 19, 2007

Respectfully submitted,

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<sup>&</sup>lt;sup>28</sup> § 5840(a).

<sup>&</sup>lt;sup>29</sup> See. e.g., Consumers' Lobby Against Monopolies v. PUC, 25 Cal. 3d 891, 913, n. 10, 160 Cal. Rptr, 124 (1979)(decision to establish system for compensating public interest organizations for participation in PUC's quasi-legislative proceedings is legislative prerogative).

Cacho v. Boudreau, 40 Cal. 4th 341; 2007 Cal. LEXIS 217 (2007) ("implied amendment" to existing statute disfavored; adopted only when there is no other rational way to harmonize statutes); citing In re Sean W, 127 Cal. App. 4th 1177; 26 Cal. Rptr. 3d 248 (2005)(later-enacted statute will not be interpreted so as to modify scope or effect of existing statute unless the "laterenacted statute creates such a conflict with existing law that there is no rational basis for harmonizing the two").

#### **CERTIFICATE OF SERVICE**

I hereby certify that: I am over the age of eighteen years and not a party to the within entitled action; my business address is 711 Van Ness Ave., Ste. 300, San Francisco, CA 94102; I have this day served a copy of the foregoing:

# RESPONSE OF VERIZON CALIFORNIA INC. TO APPLICATIONS FOR REHEARING

by electronic mail to those parties on the service list shown below who have supplied an e-mail address, and by U.S. mail to all other parties on the service list.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 19<sup>th</sup> day of April, 2007, at San Francisco, California.

/s/Sonja Killingsworth
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